

**PROJECT DEVELOPMENT BOARD MEETING
APRIL 13, 2009**

THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENON, KY ON THE 13TH DAY OF APRIL, 2009 WITH THE HONORABLE CAROLYN H. KEITH PRESIDING. MEMBERS PRESENT WERE: TODD SPURGEON, CHARLIE RICHARDSON, BLANTON COATES, LEIGH NEW, JUDGE BATES AND JAMES BAUMAN.

OTHERS IN ATTENDANCE WERE: CHARLES CARTER, MICHAEL GEORGE, AND TODD OTT

MOTION MADE BY JUDGE BATES AND SECONDED BY CHARLIE RICHARDSON TO APPROVE MINUTES OF MARCH 2, 2009. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY TODD SPURGEON TO ACCEPT FINANCIAL STATEMENT. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY CHARLIE RICHARDSON AND SECONDED BY JUDGE BATES TO ADOPT NEW TWO-STORY CENTER AS OUTLINED BY TODD OTT, CMW, INC. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY TODD SPURGEON TO ADJOURN. MOTION CARRIED UNANIMOUSLY.

NEXT MEETING APRIL 27 AT 10:00.